



**NOTICE AND AGENDA
SPECIAL MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MONDAY, MAY 23, 2016
5:30 P.M.**

CALL TO ORDER

ROLL CALL

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice concerning threatened and/or potential litigation.

WORK SESSION

Updates to zoning and sign code chapters of the Municipal Code

ADJOURNMENT



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NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
May 23, 2016
7:00 P.M

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the May 23, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from May 09, 2016

APPROVAL OF BILLS

Move to approve bills to May 23, 2016

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTIONS

Resolution #12, Series 2016; A resolution adopting an amendment to the Idaho Springs Police Department policy manual concerning take-home vehicles.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with one request(s) for action. Move to approve and authorize the Mayor to sign Task Order 2 in the amount of \$3,215.20 for remobilization of geotechnical subconsultant, Yeh and Associates for the Colorado Blvd. Reconstruction Project.

CITY CLERK

Staff report with one request(s) for action. Move to approve installation of US Forest signs on the Visitor Center building located at 2060 Miner Street after all necessary permits are obtained from City Hall.

CITY TREASURER

POLICE DEPARTMENT

Staff report with one request(s) for action. Move to approve payment of \$45,201 for receipt of the City new 2016 Ford Explorer Interceptor.

PUBLIC WORKS: STREETS AND PARKS

Staff report with no request(s) for action.

PUBLIC WORKS: WATER/WASTEWATER

Staff report with no request(s) for action.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

ADJOURN to June 13, 2016